

Board of Education Regular Meeting
September 9, 2014, 7:00 PM
Middletown Common Council Chambers

A G E N D A

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|-------------|---|-----------------------------|
| I. | Call to Order | Gene Nocera |
| II. | Salute to the Flag | Gene Nocera |
| III. | Adoption of Agenda | Gene Nocera |
| IV. | District Highlights - New Certified Staff Welcome | Gene Nocera |
| V. | Public Session | Gene Nocera |
| VI. | Communications | Gene Nocera |
| VII. | Consent Agenda | Gene Nocera |
| A. | Minutes of August 19, 2014 BOE Regular Meeting (7:00 PM) | Gene Nocera |
| B. | Minutes of August 19, 2014 BOE Special Meeting (4:45 PM) | Gene Nocera |
| C. | Minutes of the September 2, 2014 BOE Special Meeting (5:30 PM) | Gene Nocera |
| D. | Personnel Action | Michele DiMauro |
| E. | Research Study - Early Childhood | Patricia Charles |
| F. | Research Study - National High School Sports-Related Injury Surveillance Study | Elisha De Jesus |
| G. | CT Virtual High School Consortium | Colleen Weiner / Mike Skott |
| H. | Bylaw #9325.2 Order of Business (Revision) Amended Second Reading | Sheila Daniels |
| I. | Policy #4115.3 Coaches (Readoption) Second Reading | Sheila Daniels |
| J. | Policy #4117.4 Non-Renewal/Suspension (Revision) Second Reading | Sheila Daniels |
| K. | Policy #4121 Substitute Teachers (Deletion) Second Reading | Sheila Daniels |
| L. | Policy #4135 Organizations/Units (Deletion) Second Reading | Sheila Daniels |
| M. | Policy #4138 Non-School Employment (Readoption) Second Reading | Sheila Daniels |
| N. | Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers (Revision) Second Reading | Sheila Daniels |
| O. | Policy #4218.3 Duties of Personnel (Deletion) Second Reading | Sheila Daniels |
| P. | Policy #4234 Organizations/Units (Deletion) Second Reading | Sheila Daniels |
| Q. | Policy #7100 Planning (Readoption) Second Reading | Sheila Daniels |
| R. | Policy #7113.1 Retirement of Buildings (Revision) Second Reading | Sheila Daniels |
| S. | Policy #7115 Developing Education Specifications (Readoption) Second Reading | Sheila Daniels |
| T. | Policy #7141 Literature Distribution (Readoption) Second Reading | Sheila Daniels |
| U. | Policy #7211 Architect Selection (New) Second Reading | Sheila Daniels |
| V. | Policy #7221 Selection of Site (Revision) Second Reading | Sheila Daniels |
| W. | Policy #7230 Design and Process (Revision) Second Reading | Sheila Daniels |
| X. | Policy #7230.1 Energy-Conserving Construction (New) Second Reading | Sheila Daniels |

	Y.	Policy #7230.2 Indoor Air Quality (New) Second Reading	Sheila Daniels
	Z.	Policy #7230.3 Acoustics (New) Second Reading	Sheila Daniels
	AA.	Policy #7300 Financial Planning (Readoption) Second Reading	Sheila Daniels
	BB.	Policy #7500 Certificate of Occupancy (Readoption) Second Reading	Sheila Daniels
	CC.	Policy #7551 Naming of Facility (Readoption) Second Reading	Sheila Daniels
VIII.		Report of the Superintendent	
	A.	Superintendent's 2014 - 2015 School Year Goals	Patricia Charles
	B.	Summer School Report	Lawrence Morello
	C.	Facilities Department Update	Judy Yoder
	D.	Transportation Report	Mark Langton
	E.	Board Member Use of Middletown Public School System E-mail Address	Patricia Charles
	F.	9-18-14 BOE and Common Council Joint Workshop (5:30 PM)	Gene Nocera
	G.	10-7-14 BOE Workshop (5:30 PM)	Gene Nocera
	H.	District News	Gene Nocera
IX.		Committees	
	A.	Budget Committee	Ed McKeon
	B.	Communications Committee	Ava Hart
	C.	Curriculum Committee	Franca Biales
	D.	Facilities Committee	Vinnie Loffredo
	E.	Policy Committee	Sheila Daniels
	F.	Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	G.	Ad Hoc Naming of School Facilities Committee	Gene Nocera
X.		Action Items	
	A.	Adoption of Revised Safe School Climate Plan	Patricia Charles
	B.	Policy #1402 School Security and Safety (New)-First and Final Reading (Regulation attached as informational)	Sheila Daniels
	C.	Policy #4118.231 Drugs, Alcohol and Tobacco (Revision) - First Reading	Sheila Daniels
	D.	Policy #5131.911 Bullying Prevention and Intervention Policy (Revision) - First and Final Reading	Sheila Daniels
	E.	Policy #5131.911 Bullying Prevention and Intervention Plan (Revision) - First and Final Reading	Sheila Daniels
XI.		Future Agenda Items	
	A.	New Items	
XII.		Adjournment	Gene Nocera

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.